



ENVIRONMENTAL QUALITY COUNCIL

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JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 172
July 18 and 19, 2012

AGENDA ITEM TIMES ARE APPROXIMATE

Wednesday, July 18, 2012

- 1:00 p.m. **Call to Order - Roll Call** - Chairman Keane
- 1:05 p.m. **Administrative Matters** – Mr. Kolman
Approval of minutes from May meeting
Budget review
- 1:10 p.m. **HJ 32 -- Study of State Parks, Outdoor Recreation, and Heritage Resources**
Impacts of HB 370 (2011), light motor vehicle registration fee - Ms. Allen
Review of LC 9000 (state parks and recreation board) and proposed amendments
- Ms. Stockwell
 - Public comment
 - EQC questions, discussion, and action, if any
- Review of LC 9010 (continued study of Virginia/Nevada Cities management)
- Ms. Stockwell
 - Public comment
 - EQC questions, discussion, and action, if any
- Review of draft HJR 32 report -- Ms. Stockwell
- Public comment
 - EQC questions, discussion, and action, if any
- 3:00 p.m. **Break**
- 3:15 p.m. **Agency Oversight -- DFWP Sustainable Yield Study Update** (87-1-622, MCA)
- Ken McDonald, Wildlife Bureau Chief, DFWP
 - Public comment
 - EQC questions, discussion, and action, if any

EQC
July 19, 2012
Attachment 1

- 3:30 p.m. **Agency Oversight -- SJ 26: Update on Brucellosis in Elk Study**
- Neil Anderson, Wildlife Laboratory Supervisor, DFWP
 - Public comment
 - EQC questions, discussion, and action, if any
- 4:15 p.m. **HB 142 -- Review of Statutorily-Required Reports**
Introduction -- Mr. Kolman
- 4:15 p.m. **Water Adjudication Progress Report (85-2-281, MCA)**
- Tim Davis, Water Resources Division Administrator, DNRC
 - Judge Bruce Loble, Water Court
 - Public Comment
 - EQC questions, discussion, and action, if any
- 4:35 p.m. **Land Banking Program Report (77-2-366, MCA)**
- Shawn Thomas, Trust Land Management Division Administrator, DNRC
 - Public Comment
 - EQC questions, discussion, and action, if any
- 4:55 p.m. **Boating Advisory Council Update**
- Chas Van Genderen, DFWP
 - Public Comment
 - EQC questions, discussion, and action, if any
- 5:10 p.m. **Administrative Rule Review**
- General overview & SB 35 rule update – Ms. Thigpen
 - Public comment
 - EQC questions, discussion, and action, if any
- 5:25 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 5:30 p.m. **Recess for the day**

Reconvene Thursday, July 19, 2012

- 8:30 a.m. **Agency Oversight - Fire Season Update**
- Suppression Costs, Ms. Allen
 - Director Mary Sexton & Bob Harrington, DNRC
 - Public comment
 - EQC questions, discussion, and action, if any

- 9:00 a.m. **HB 142 -- Follow Up from Previous Meetings**
- Council
- 9:00 a.m. LC 9022, Proposal to Eliminate Alternative Livestock Advisory
- Mr. Mohr
 - Public Comment
 - EQC questions, discussion, and action, if any
- 9:15 a.m. Draft Templates for Agency Compliance and Enforcement Reports
- Mr. Mohr
 - Public Comment
 - EQC questions, discussion, and action, if any
- 9:45 a.m. **Agency Oversight - Review of Agency Legislative Proposals**
Introduction -- Mr. Kolman
- 9:45 a.m. **DEQ** -- Director Richard Oppen
- Public Comment
 - EQC questions, discussion, and action, if any
- 10:15 a.m. BREAK
- 10:30 a.m. **DNRC** -- Director Mary Sexton
- Public Comment
 - EQC questions, discussion, and action, if any
- 11:15 a.m. **Agency Oversight - Oil Pipeline Safety Review Council Update**
- Richard Oppen, DEQ Director
 - Public comment
 - EQC questions, discussion, and action, if any
- 12:00 p.m. **Lunch** (on your own)
- 1:00 p.m. **Agency Oversight - SJ 26 & HB 613: Petroleum Release Site Closure Progress Report**
- Sandi Olsen and Rebecca Ridenour, DEQ
 - Public comment
 - EQC questions, discussion, and action, if any

1:30 p.m. HB 142 -- Review of Statutorily-Required Agency Reports -- Continued

1:30 p.m. Integrated Waste Management Plan (75-10-807, MCA)

- Bonnie Rouse, DEQ
- Public Comment
- EQC questions, discussion, and action, if any

1:50 p.m. TMDL Development Progress Report (75-5-703, MCA)

- Mark Bostrom, DEQ
- Public Comment
- EQC questions, discussion, and action, if any

2:10 p.m. Numeric Nutrient Standards Report (75-5-313, MCA)

- George Mathieus, DEQ
- Public Comment
- EQC questions, discussion, and action, if any

2:30 p.m. Montana Environmental Policy Act executive study report

- Richard Oppen, DEQ Director
- Public Comment
- EQC questions, discussion, and action, if any

3:00 p.m. Publications Update: Montana Index of Environmental Permits

- Overview -- Ms. Nowakowski
- Public Comment
- EQC questions, discussion, and action, if any

3:15 pm. HJR 32 -- Continued Discussion, if necessary

- EQC questions, discussion, and action, if any

Water Policy Interim Committee Update - Mr. Kolman

Energy and Telecommunications Interim Committee Update - Ms. Nowakowski

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC.

Other Business

Instructions to Staff

Adjourn

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